

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067476

FILED
Jan 21, 2011
Secretary of State

Entity Name: CRONOS CLINICAL LABORATORY, INC.

Current Principal Place of Business:

2650 NW 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2650 NW 97TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

2650 NW 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

2650 NW 97TH AVENUE
MIAMI, FL 33172 US

FEI Number: 54-2150800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, ERNESTO
2650 NW 97TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAO, ERNESTO
Address: 2650 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: DIAZ, ANA I
Address: 2650 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO CHAO

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date